

CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

915 CAPITOL MALL, ROOM 485
SACRAMENTO, CA 95814
TELEPHONE: (916) 654-6340
FAX: (916) 654-6033



William J. Pavão
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Michael C. Genest, Director,
Department of Finance

John Chiang,
State Controller

M E E T I N G N O T I C E

MEETING DATE: August 15, 2007
TIME: 1:30 p.m.
LOCATION: 915 Capitol Mall, Room 587
Sacramento, CA 95814

AGENDA

- 1. Roll Call.
- Action Item* 2. Approval of the Minutes of the July 25, 2007 Meeting.
- 3. Executive Director’s Report.
- Action Item* 4. Discussion of and Action on 2007 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects, and appeals filed under TCAC Regulation Section 10330.

Note: At the time this agenda was published it was not known which applicants, if any, would file appeals of staff recommendations.

The following is a list of all applicants:

<u>Project #</u>	<u>Project Name</u>	<u>Project #</u>	<u>Project Name</u>
CA-2007-846	Alderbrook Heights	CA-2007-866	Murray Apartments
CA-2007-862	Logan Park Apartments	CA-2007-867	Parkview
CA-2007-864	The Vizcaya Apartments	CA-2007-869	Seasons
CA-2007-865	Horizons at Indio		

- Action Item* 5. Discussion and Consideration of Applications for Awards of Commercial Revitalization Tax Deductions, provided that such Applications are complete, eligible, and financially feasible.

Note: At the time this agenda was published it was not known which applicants, if any, would file appeals of staff recommendations.

<u>Project #</u>	<u>Project Name</u>	<u>Commercial Revitalization Zone</u>
CR-2007-002	V-5 Storage	Parlier

- Action Item* 6. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to enter into an agreement with Spectrum Enterprises, Inc. in the amount of \$300,000 for compliance monitoring services.
- Action Item* 7. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to Sign Contracts and Interagency Agreements.
8. Public Comment.
9. Adjournment.

There will be an opportunity for public comment at the end of each item, prior to any action.

Note: Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION

William J. Pavão, Executive Director, CTCAC
915 Capitol Mall, Room 485, Sacramento, CA 95814
(916) 654-6340

This notice may also be found on the following Internet site:

www.treasurer.ca.gov/ctcac

The California Tax Credit Allocation Committee (CTCAC) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CTCAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CTCAC no later than five calendar days before the meeting at CTCAC (916) 654-6340 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.